

Dammeron Valley Fire SSD

Draft Minutes of Public Meeting Held January 5, 2016

Meeting Place: Dammeron Valley Fire Station

1261 North Dammeron Valley Dr. E, Dammeron Valley, Utah 84783

ACB Members Present: Chairman Gary Jensen

Treasurer Craig Meyocks by Phone

ACB Member at Large Mack Sorensen

ACB Members Absent: Vice-Chairman Mac Thomson

Clerk Steve Jennings

Management Company represented by Amanda Lamb

Meeting called to order by Gary Jensen at approximately 7:00 PM

1. Acceptance of Agenda

Mack Sorensen made a motion to accept and approve the agenda as written, "I make a motion to approve the January 5, 2016 agenda as written", Craig Meyocks seconded the motion, the motion passed unanimously.

2. Recognition of departing Board Members

The Board recognized Mac Thomson and Steve Jennings for their service on the Board.

3. Swearing in of new Board Members

AB Johnson and Michael Thomas stood and gave their oath with Chairman Gary Jensen.

4. Election of Officers for 2016

Mack Sorensen made a motion, "I make a motion to retain Gary Jensen as Chairman ", AB Johnson seconded the motion, the motion passed unanimously.

Mack Sorensen made a motion, "I make a motion to elect Michael Thomas as Clerk", AB Johnson seconded the motion, the motion passed unanimously.

Mack Sorensen made a motion, "I make a motion to retain Craig Meyocks as Treasurer", Michael Thomas seconded the motion, the motion passed unanimously.

Mack Sorensen made a motion, "I make a motion to elect AB Johnson as Vice Chairman", Craig Meyocks seconded the motion, the motion passed unanimously.

The 2016 Board is as follows:

Chairman- Gary Jensen

Vice Chairman- AB Johnson

Treasurer- Craig Meyocks

Clerk- Michael Thomas

Member at Large- Mack Sorensen

5. Approval of Minutes

Mack Sorensen made a motion to approve the previous meeting minutes, "I make a motion to approve the December 8, 2015 Meeting Minutes with corrections, AB Johnson seconded the motion, the motion passed unanimously.

6. DVFSSD Monthly Bills/Financials

Amanda Lamb, SSD Manager: gave financial report.

Total Income and Expenses as of December 2015- (Note these are not true numbers due to the Bank Statement not being reconciled due to the meeting falling so close to the first of the month.)

Bank Balance:

US Bank Checking account balance as of 12/31/2015- \$5,971.13, Cache Valley Bank Checking account balance as of 12/31/2015- \$19,102.27. Total Income as of 12/31/2015-\$2,114.38, year to date \$89,303.69. Total expenses as of 12/31/2015- \$13,586.53, year to date \$85,605.87.

Invoices to be approved:

Discussion on Republic Waste Invoice.

Discussion on Tech Rec Invoice- the Board discussed the amount with Chief Kevin Dye. Discussion tabled until a current invoice is received on what is still owing.

Mack Sorensen made a motion, "I make a motion to pay the monthly bills and invoices as reported", Michael Thomas seconded the motion, the motion passed unanimously.

NEW BUSINESS:

7. Fire Chief Report:

Chief Kevin Dye reported that the month of December was slow; two fires and 3 medical calls. January started picking up, on January 6th control burning will start in Pinion Hills. The area cleared last year is where the burning will start. Signs will be posted on the highway. Fire training is starting soon and 1500 fire fighters will be coming to Utah for training. The SSD is lucky to have the training close so that they can save money on lodging etc. There will be FBI training in January for terrorism awareness. Training from Questar Gas will take place this week to inform the firefighters if there are and leaks or emergencies and how to respond to the calls. Gary Jensen asked what the fee is for the training, Kevin Dye reported it is \$40.00 per person. Question asked about who the Dr. is on standby. Craig Meyocks stated that we can look in to it and we can contact Josh Kerns. Mike Thomas mention maybe contact the surrounding SSD to see which doctor they use. Discussion tabled till research is done. Kevin gave an update on current personnel, fifteen fire fighters and twelve EMS and possibly adding one more soon. Owner stated that maybe using the Facebook page to ask for more volunteers. Doug Markum asked if there is a packet with information on volunteering, Kevin stated that the best thing to do is to come to a training night and see what the fire fighters and EMT do and see if it is something that you're interested in. Trainings are on Thursdays from 6:30 to 9:30 PM.

8. Request for Closed Session

No request at this time

9. Chair Opens Discussion for Public Comments

Bob Allen asked if there was election of Board members and if there was a public election and what the process was? Gary Jensen stated that requests were made and only to candidate were received therefore the election didn't not take place in November and the SSD saved \$500.00.

Doug Markum asked about the rate increase. Gary Jensen stated the SSD had three meetings to go over the budget and rate increase, there also was a public hearing to discuss the increase. The notice was posted at the Fire Station, the website and also in the newspaper. The increase is due to the extrication equipment which was 15,000 in order to have two that were compatible. The amount is \$25 per lot and also an increase of \$75 to have a reserve. The SSD tried to stay cheap but was clueless on what was needed prior and going forward wanted to have a clearer budget. The extrication will not be on the next year budget and a reserve study will be done to make sure the funds are in line with where they should be. Doug Markum asked about CAM and if Amanda is paid for the services, Gary Jensen stated that the SSD board hired CAM to transcribe the minutes, handle the financials, posts all notices and much more. Mack Sorensen stated that the first two years they had to get rid of one district clerk and the next one it was a full time job for him. The DVLA hired a secretary and the SSD hired a management company. Michael Thomas stated to register on the Utah Public Website so that he is notified of any postings of minutes, agendas etc. Doug Markum stated he understands it's a per parcel assessment and asked if the Developer has to pay, Gary Jensen stated if it is subdivided and there is a parcel then yes they pay assessment if it is not subdivided then it is one parcel. Mack Sorensen stated there was one exception in Pinion hills, an Owner had two different bills with two different parcels one was a power line easement, so the Board made it to where they only pay one assessment. Mack Sorensen stated that you can combine your lots it cost \$75.00 to combine but to undo it is very expensive.

Craig Meyocks stated that Dr. Barnette is the doctor and Amanda stated she will contact him to keep him on staff.

Craig Meyocks was excused.

Doug Markum thanked the Board for all their services.

Michael Thomas discussed grants and that he has talked to a couple of individuals and he is still working on and will continue to work on.

10. Adjournment

Mack Sorensen made a motion, "I make a motion we adjourn", Michael Thomas seconded the motion, the motion passed unanimously.

Meeting Adjourned